

**Confirming Appointment Of Member To The Ulster County
Resource Recovery Agency**

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, Catherine A. Nilsen has resigned from the Ulster County Resource Recovery Agency; and

WHEREAS, Catherine A. Nilsen's term on the Board was to expire on December 31, 2017; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency to fill the unexpired term as indicated below:

Frederick J. Wadnola
21 Lohmaier Lane
Lake Katrine, NY 12449

Term Begins: Present
thru
December 31, 2017

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Energy and Environment on February 8, 2016

FINANCIAL IMPACT:
NONE